RESOLUTION NO. 2002-252

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE FINAL MAP AND IMPROVEMENT AGREEMENT FOR CENTURY MEADOWS TWO, UNIT NO. 4, TRACT NO. 3272, FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR ACQUISITION OF THE FUTURE CENTURY MEADOWS PARK SITE (PARCEL A), AND FURTHER APPROPRIATING FUNDS FOR THE APPLICABLE REIMBURSEMENTS

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the Final Map and Improvement Agreement for Century Meadows Two, Unit No. 4, Tract No. 3272 between the City of Lodi and FCB Building Partners I, L.P., and further authorizes and directs the City Manager and City Clerk to execute the Improvement Agreement and Final Map on behalf of the City of Lodi; and

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized and directed to execute an Agreement for the acquisition of the future Century Meadows Park site (Parcel A); and

BE IT FURTHER RESOLVED, that funds in the amount of \$88,000.00 be appropriated as follows for the applicable reimbursements:

IMF – Local Street Facilities (MTSI014) \$17,000 IMF – Water Facilities (MWSI023) \$6,000 IMF – Park and Recreation Facilities (MPR059) \$65,000

Dated: December 18, 2002

I hereby certify that Resolution No. 2002-252 was passed and adopted by the City Council of the City of Lodi in a regular meeting held December 18, 2002 by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hansen, Howard, Land, and

Mayor Hitchcock

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk